



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 12, 2016

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Mark Demel, Our Savior Lutheran Church, Arcadia (5).

Pledge of Allegiance led by Imani M. Smith, Former Sergeant, United States Army, Norwalk (4).

I. PRESENTATIONS

Presentation of plaque to Ambassador Zerihun Retta Shumye, commemorating his departure from the post of Consul General of Ethiopia in Los Angeles and Dean of the Los Angeles Consular Corps, as arranged by the Chair.

Presentation of scroll to Maryam Zar for her leadership of the Pacific Palisades Task Force on Homelessness, as arranged by Supervisor Kuehl.

Presentation of scroll to Glenn Byers, Assistant Treasurer and Tax Collector, in recognition of 42 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Knabe.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-5722)

POLICY MATTER**P-1. 11:00 a.m.**

Discussion on the implementation of the Civilian Oversight Commission as approved at the meeting of December 9, 2014. (Relates to Agenda No. 8) (16-0321)

This item was taken up with Item No. 8.

Raphael Sonenshein, Alex Johnson, Jose Osuna, Steven Goldsmith, Tracie Lyons, Steve Lamb, Sheila Pinkel, Erica Segura, Eric Lopez, Canek Pena-Vargas, Joseph Maizlish, Robert Branch, Pastor Cue, Mary Sutton, Jessica Farris and other interested persons addressed the Board.

Jim McDonnell, Sheriff, Max Huntsman, Inspector General, and Dean Hansell and Neal Tyler, members of the Civilian Oversight Commission Working Group, addressed the Board and responded to questions.

Supervisor Antonovich made a motion to amend Supervisors Ridley-Thomas and Solis' joint motion, seconded by Supervisor Knabe, to:

- Direct County Counsel to make the following revisions in the proposed ordinance establishing the Civilian Oversight Commission:**

Revise Paragraph B of Section 3.79.040 (Membership) to replace "by majority vote" with "four-fifths vote;"

Revise Paragraph 3.79.080 (Conflict of Interest) to strike "The commission, working with;" and

Revise Paragraph 3.79.210 (Compliance with all Laws) to include compliance with the Peace Officer Bill of Rights.

- Revise Recommendation No. 3.a.iv to replace "Justice Deputies" with "Board Deputies;"**
- Revise Recommendation No. 3.a.v to replace "by majority vote" with "four-fifths vote;" and**

- **Revise Recommendation No. 5 to direct the Chief Executive Officer to provide a report back to the Board with recommendations in 30 days with a proposed budget for staffing and funding the Civilian Oversight Commission, including the staff enumerated by the Working Group as necessary for the Commission to be effective, including an Executive Director, analysts, a Public Information Officer and administrative support, and for increasing the number of investigators assigned to the Office of Inspector General required to handle an increased workload.**

Supervisor Knabe made a motion, seconded by Supervisor Antonovich, to amend Supervisors Ridley-Thomas and Solis' joint motion to instruct that the Public Defender, Alternate Public Defender, District Attorney and Presiding Judge each make one recommendation to the independent consultant for candidate applicants for members of the Commission.

Supervisor Kuehl made a motion, seconded by Supervisor Ridley-Thomas, to amend to Supervisors Ridley-Thomas and Solis' joint motion to request that the criteria developed by the consultant for selecting candidates for the Oversight Commission come before the Board for approval.

The Chair ordered a division of the question at the request of Supervisor Antonovich.

The Board took the following actions:

- 1. Supervisor Kuehl's amendment that the criteria developed by the consultant for selecting candidates for the Oversight Commission come before the Board for approval was duly carried by the following vote:**

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

- 2. Supervisor Knabe's amendment to instruct that the Public Defender, Alternate Public Defender, District Attorney and Presiding Judge shall each make one recommendation to the independent consultant for candidate applicants for members of the Commission was duly carried by the following vote:**

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

3. Supervisor Antonovich's amendment to direct County Counsel to revise Paragraph B of Section 3.79.040 (Membership) to replace "by majority vote" with "four-fifths vote" in the proposed ordinance establishing the Civilian Oversight Commission; also revise Recommendation No. 3.a.v of Supervisors Ridley-Thomas and Solis' joint motion to replace "by majority vote" with "four-fifths vote" failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

4. Supervisor Antonovich's motion to amend Supervisor Ridley-Thomas and Solis' joint motion as follows, was duly carried by the following vote:

- Direct County Counsel to make the following revisions in the proposed ordinance establishing the Civilian Oversight Commission:

Revise Paragraph 3.79.080 (Conflict of Interest) to strike "The commission, working with;" and

Revise Paragraph 3.79.210 (Compliance with all Laws) to include compliance with the Peace Officer Bill of Rights.

- Revise Recommendation No. 3.a.iv to replace "Justice Deputies" with "Board Deputies;"
- Revise Recommendation No. 5 to direct the Chief Executive Officer to provide a report back to the Board with recommendations in 30 days with a proposed budget for staffing and funding the Civilian Oversight Commission, including the staff enumerated by the Working Group as necessary for the Commission to be effective, including an Executive Director, analysts, a Public Information Officer and administrative support, and for increasing the number of investigators assigned to the Office of Inspector General required to handle an increased workload.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

After discussion, by Common Consent, there being no objection, Agenda Item P-1 was received and filed; and Agenda Item No. 8, Supervisor Ridley-Thomas and Solis' joint motion, as amended, was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Solis

Noes: 1 - Supervisor Antonovich

Attachments: [Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)
[Video V](#)
[Video VI](#)

II. REPORTS

- R-1.** Chief Executive Officer's Risk Management Annual report for Fiscal Year 2014-15. (Continued from the meetings of 12-1-15 and 1-5-16) (15-5576)

By Common Consent, there being no objection, this item was continued one week to January 19, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Report](#)
[Video](#)

- R-2.** County Counsel's Annual Litigation Cost Report for Fiscal Year 2014-15. (Continued from the meetings of 12-1-15 and 1-5-16) (15-5585)

By Common Consent, there being no objection, this item was continued one week to January 19, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Report](#)
[Annual Litigation Report](#)
[Video](#)

- R-3.** County Counsel Litigation Cost Manager's and the Chief Executive Officer's joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and the reduction of County exposure to litigation and identifies joint goals and objectives for the subsequent year. (Continued from the meetings of 12-1-15 and 1-5-16) (15-5587)

By Common Consent, there being no objection, this item was continued one week to January 19, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Report](#)
[Video](#)

- R-4.** Report by the Chief Executive Officer and Directors of Children and Family Services, Public Social Services, Community and Senior Services and Office of Child Protection, on the various programs and services provided to relative caregivers and an analysis of the gaps where additional support is needed from both Countywide and regional perspectives. (Continued from the meetings of 9-29-15, 11-3-15, 11-17-15 and 11-24-15) (15-4430)

By Common Consent, there being no objection, this item was continued to February 2, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Report](#)

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 12, 2016
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, and if necessary, amend or terminate an amendment to the Disposition and Development Agreement and an amendment to the Promissory Note between the Commission and Osage Apartments, LP, a California limited partnership, for operation of the Osage Apartments property located at 11128 S. Osage Ave. in unincorporated Lennox (2), to reduce the interest rate from 10% to 3%, consistent with current Commission loan standards, in order to maintain the long-term operational feasibility of the project, which provides housing for low and very low income households, and amend the residual receipt payment calculation, to be effective following execution by all parties. (16-0193)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of November 2015. (16-0158)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 12, 2016
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisors Knabe and Solis: Authorize the Executive Director to accept and incorporate into the Housing Authority's approved Fiscal Year 2015-16 budget up to \$1,122,000 in Homeless Prevention Initiative funds for the Homes for Heroes program and take any actions necessary to effectuate the transfer of funds from the County. (16-0282)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Knabe and Solis](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 12, 2016
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of November 2015. (16-0159)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

IV. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Kuehl

Caroline Kelly, Los Angeles County Mental Health Commission

Supervisor Knabe

Carl Westerhoff+, Hospitals and Health Care Delivery Commission

Faustino Bernadett, M.D.+, Hospitals and Health Care Delivery Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.32.020B

Carlos Benavides+, Los Angeles County Commission on Disabilities

Wendy Welt Narro+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Steve Vicencia+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B

County Counsel

Roger H. Granbo, Los Angeles County Claims Board (16-0239)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Kuehl: Waive parking fees in an amount not to exceed \$2,000 for 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants and volunteers of the Los Angeles Unified School District's "One Water LA" Educational Initiative event, to be held February 25, 2016. (16-0264)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Kuehl](#)

3. Recommendation as submitted by Supervisor Knabe: Approve the appropriation adjustment to transfer funds received from the Sanitation Special Districts of Los Angeles County in the amount of \$250,000, from the Department of Parks and Recreation's Trust Account to the Puente Hills County Regional Park Master Plan Project, Capital Project No. 69770 and approve the revised total project budget from the previously adopted budget of \$814,000 to \$1,064,000, for additional consultant services and required project fees related to regulatory permits, reviews and filings. **4-VOTES** (16-0277)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Seaborn Mason who was shot shortly before midnight while standing in front of a convenience store in the 400 block of East South St. in Long Beach on July 23, 2012. (12-5150)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was referred back to Supervisor Knabe's office.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Animal Care and Control to enter into a sole source agreement with the Coalition for Pets and Public Safety to receive the donation of a new spay/neuter vehicle and operate the spay/neuter services. (16-0275)

Eric Preven and Arnold Sachs addressed the Board.

Supervisor Antonovich made a substitute motion to instruct the Director of Animal Care and Control to enter into and report back to the Board on a pilot program with the Coalition for Pets and Public Safety to provide low cost spay neuter services in hard to reach areas of the County for a maximum one year period.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, Supervisor Antonovich's substitute motion was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Motion by Supervisor Anotnovich](#)
[Report](#)
[Video I](#)
[Video II](#)

6. Revised recommendation as submitted by Supervisor Solis: Waive the \$4 per vehicle fee for approximately 70 vehicles to park at Lot 45 located at 725 N. Spring St. and waive the \$1,250 fee for use of the County's bandwagon, excluding the cost of liability insurance, for the Chinese Chamber of Commerce of Los Angeles' 117th Golden Dragon Chinese New Year Parade in Chinatown, to be held February 13, 2016. (16-0288)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Revised Motion by Supervisor Solis](#)

7. Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Take the following actions:
1. Designate the Department of Consumer and Business Affairs (DCBA) as the lead Department for implementing a County Small Business and Social Enterprise Utilization Plan and the County's Advocate Program for local small business enterprises (LSBEs), disabled veteran-owned enterprises (DVBES) and social enterprises;
 2. Instruct all County Departments that procure goods or services to designate advocates that will be tasked with providing procurement information including but not limited to business employment size, location(s), ownership, industrial classification, details on programs for training and hiring local or disadvantaged workers, any business certification status for all contracts for goods and services to the Director of Consumer and Business Affairs by March 1, 2016;
 3. Authorize the Director of Consumer and Business Affairs to secure a consultant(s) to:
 - a. Assess the State's definition of a "small business" and determine whether it is consistent with County procurement needs;
 - b. Develop an independent County, unincorporated areas or more flexible or contract-specific local business certification process; and
 - c. Analyze the above procurement and contracting data to assess the feasibility of implementing policies and procedures to regularly report the industrial classification of businesses, the occupational categories of employees engaged on contracts and the nature and/or type of goods and services purchased by County agencies;
 4. Instruct the Directors of Consumer and Business Affairs and Internal Services, in consultation with the Departments of Community and Senior Services (DCSS), Public Social Services (DPSS) and other Departments that may offer employer placement for workforce development program participants and recipients of County-administered public assistance, to develop certification processes for LSBEs, DVBES and social enterprises that interface with the County's vendor certification software, promote multiple

certification options and maximum reciprocity among certifying entities, including but not limited to Federal, State and Los Angeles County Metropolitan Transportation Authority and, if necessary, assess the need to implement industry standard vendor certification software and data management if existing software is not suitable for long-term needs;

5. Adopt the proposed definition of social enterprises contained in the Chief Executive Officer's August 13, 2015 report "Feasibility of Establishing a Preference Program for Social Enterprises;"
6. Instruct the Directors of Consumer and Business Affairs, Internal Services, Public Works, the Los Angeles County Health Agency, Community and Senior Services, Businesses and Professional Services (BPS) unit and other applicable Departments to develop a four-year action plan by April 26, 2016, for attaining procurement goals of 25% for LSBEs and 3% for DVBES by 2020;
7. Instruct the Director of Consumer and Business Affairs, in collaboration with the Chief Executive Officer and other applicable Departments, to:
 - a. Provide a written report to the Board by May 17, 2016, detailing a process by which future County contracts are evaluated for their applicability to programs for certified or qualified but not yet certified LSBEs, DVBES and social enterprises, to determine the County's total available expenditure for these programs;
 - b. Request Board consideration by April 26, 2016, of proposed revisions to County policies related to increasing the County's delegated authority ceiling to \$25,000 for eligible Departments based on past compliance with procurement policies and procedures, as proposed in the Chief Executive Officer's August 19, 2015 report "Evaluation of Existing Preference Programs in Purchasing and Contracting Activities;"
 - c. Request Board consideration by April 26, 2016, of an increase from 8% to 15% for the bid price reduction preference for LSBEs and DVBES, as proposed in the Chief Executive Officer's August 19, 2015 report, including a written report and recommendation on the feasibility of allowing more flexible percentage preference increases on an as-needed basis in order to achieve program milestones by 2020;

- d. Request Board consideration by April 26, 2016, of proposed amendments to applicable ordinances to remove the \$50,000 cap on price preferences;
 - e. Establish Departmental guidelines, procedures and a monitoring process for the implementation of a delegated authority process with a \$25,000 ceiling;
 - f. Design a two-year set aside pilot program for Board consideration by May 17, 2016;
 - g. Request Board consideration by April 26, 2016, for an allocation of resources to enhance existing technical assistance provided to businesses seeking to certify and provide goods and services as a certified business entity;
 - h. Request Board consideration by April 26, 2016, of guidelines and procedures for posting the results of the County's achievement of its target business utilization goals, including reporting of achievement by specific County Departments; and
 - i. Request Board consideration by April 26, 2016, of appropriate options to incentivize Departmental excellence and best practices in achieving procurement and contracting goals.
8. Instruct the Director of Consumer and Business Affairs, in consultation with the Directors of Internal Services, Public Works, the Los Angeles County Health Agency, Community and Senior Services, Public Social Services and other applicable Departments as well as the Proposition 47 Jobs and Services Taskforce, the Affordable Housing Coordinating Committee, the County's Bioscience Taskforce and the Countywide Sustainability Council, to develop by May 31, 2016, a four-year action plan beginning July 1, 2016, to pilot social enterprise certification and procurement goals to be achieved in target industries and occupations by June 30, 2020;
9. Instruct County Counsel, in collaboration with the Chief Executive Officer and the Director of Consumer and Business Affairs, to draft amendments to relevant ordinances centralizing the certification process, including modifications needed to the Transitional Job Opportunities Preference program ordinance; and
10. Instruct the Director of Consumer and Business Affairs to track and

monitor small business and social enterprise utilization by:

- a. Establishing a work group comprised of representatives from the Departments of Consumer and Business Affairs, Internal Services, Public Works, the Los Angeles County Health Agency, Community and Senior Services BPS, and other applicable Departments to:
 - i. Develop proposed policies and procedures to identify the certification status and certification eligibility of subcontractors; and
 - ii. Design a two-year pilot program to capture select subcontract information; and
- b. Commencing a two-year pilot program to capture select subcontract dollars using third party software by January 1, 2017.

Also, consideration of Supervisor Knabe's recommendation to instruct the Director of Consumer and Business Affairs to replicate the Internal Services Department's outreach efforts from 2014 to increase the number of LSBE that reside in the County and are already registered with the State by doing the following, but not limited to:

Coordinating with the State's Department of General Services to obtain and confirm valid contact information for all State-certified small businesses that are headquartered in the County; and

Begin a targeted marketing campaign to advertise the benefits of being a County certified LSBE, including an 8% cost preference in all County solicitations for goods and services, our 15-day prompt payment program, as well as our small business liaison and concierge services, through electronic mail contact, mailings and follow-up telephone calls.

Jan Perry, Gene Hale, Mark Robertson, Steven Temple, Jose Osuna, Theresa Martinez, Jessica Duboff, Armen Ross, Rachelle Arizmendi, William Allen, Arnold Sachs, Linda Bermudez, Jonathan Klein, Claudia Hernandez, Kabira Stokes and Eric Preven addressed the Board.

Supervisors Kuehl and Knabe made a friendly amendment to Supervisors Ridley-Thomas and Solis' joint motion to:

6. Instruct the Directors of Consumer and Business Affairs, Internal

Services, Public Works, the Los Angeles County Health Agency, Community and Senior Services BPS unit and other applicable Departments to develop:

- a. Develop by April 26 May 24, 2016, a four-year action plan for attaining procurement goals of 25% for LSBEs and 3% for DVBEs by 2020. The action plan should include a comprehensive analysis of the number of local vendors by industry, required County staffing and consultant support, administrative and policy changes and vendor outreach and enrollment required:
 - To increase LSBE utilization from 2.39% in FY 2014-15 to 25% in 2020.
 - To increase DVBE utilization from 0.02% in FY 2014-15 to 3% in 2020.
 - b. Analyze County expenditure data and LSBE certification documents to assess how many of the County's 1,245 LSBE and 27 DVBE firms are certified to provide goods and services in each of the County's procurement categories, and how many more would need to be certified and receiving contracts to reach these utilization goals. The analysis should also include top expenditure categories, by payments to LSBEs and DVBEs and by payments to non-Certified vendors.
 - c. Analyze LSBE utilization by Department, and identify any Department or funding-specific impediments to attaining the desired utilization goals, including restrictions on geographic purchasing preferences by fund source/granting agency and group purchasing agreements, such as the University Health System Consortium, for medical and hospital supplies.
7. Instruct the Director of Consumer and Business Affairs, in collaboration with the Director of Internal Services, the Chief Executive Officer and other applicable Departments to:
- a. Provide a written report to the Board by ~~May 17~~ May 24, 2016, detailing a process by which future County contracts are evaluated for their applicability to programs for certified or

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- qualified but not yet certified LSBEs, DVBES and social enterprises, to determine the County's total available expenditure for these programs;
- b. Request Board consideration by ~~April 26~~ May 24, 2016, of proposed revisions to County policies related to increasing the County's delegated authority ceiling to \$25,000 for eligible Departments based on past compliance with procurement policies and procedures, as proposed in the Chief Executive Officer's August 19, 2015 report "Evaluation of Existing Preference Programs in Purchasing and Contracting Activities;"
- c. Request Board consideration by ~~April 26~~ May 24, 2016, of an increase from 8% to 15% for the bid price reduction preference for LSBEs, DVBES and ~~DVBES~~ participants in the Transitional Job Opportunities Preference Program (TJOP), as proposed in the Chief Executive Officer's August 19, 2015 report, including. In a future report to the Board, provide an analysis of the efficacy of the bid price reduction, a written report and recommendation on the need for and feasibility of allowing more flexible temporarily increasing the percentage preference increases on an as-needed basis in order to achieve program milestones by 2020 and a summary of local economic and employment benefits and increased purchasing costs due to the expanded vendor utilization programs;
- d. Request Board consideration by ~~April 26~~ May 24, 2016, of proposed amendments to applicable ordinances to remove the \$50,000 cap on price preferences;
- e. Establish Departmental guidelines, procedures and a monitoring process for the implementation of a delegated authority process with a \$25,000 ceiling;
- f. Design a two-year set aside pilot program for Board consideration by ~~May 17~~ May 24, 2016. The plan should include an assessment of an achievable set-aside contracting goal, based on prior experience at similar agencies and the availability of potentially-responsive vendors in Los Angeles County;
- g. Request Board consideration by ~~April 26, 2016~~ May 24, 2016, for an allocation of resources to enhance existing technical
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assistance provided to businesses seeking to certify and provide goods and services as a certified business entity;

- h. Request Board consideration by ~~April 26, 2016~~ May 24, 2016, of guidelines and procedures for posting the results of the County's achievement of its target business utilization goals, including reporting of achievement by specific County Departments; and
- i. Request Board consideration by ~~April 26, 2016~~ May 24, 2016, of appropriate options to incentivize Departmental excellence and best practices in achieving procurement and contracting goals.

Supervisors Ridley-Thomas and Solis accepted Supervisors Kuehl and Knabe's friendly amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved as amended and the Board took the following actions:

1. Designated the Department of Consumer and Business Affairs (DCBA) as the lead Department for implementing a County Small Business and Social Enterprise Utilization Plan and the County's Advocate Program for local small business enterprises (LSBEs), disabled veteran-owned enterprises (DVBES) and social enterprises;
2. Instructed all County Departments that procure goods or services to designate advocates that will be tasked with providing procurement information including but not limited to business employment size, location(s), ownership, industrial classification, details on programs for training and hiring local or disadvantaged workers, any business certification status for all contracts for goods and services to the Director of Consumer and Business Affairs by March 1, 2016;
3. Authorized the Director of Consumer and Business Affairs to secure a consultant(s) to:
 - a. Assess the State's definition of a "small business" and determine whether it is consistent with County procurement needs;
 - b. Develop an independent County, unincorporated areas or more flexible or contract-specific local business certification

process; and

- c. **Analyze the above procurement and contracting data to assess the feasibility of implementing policies and procedures to regularly report the industrial classification of businesses, the occupational categories of employees engaged on contracts and the nature and/or type of goods and services purchased by County agencies;**
4. **Instructed the Directors of Consumer and Business Affairs and Internal Services, in consultation with the Departments of Community and Senior Services (DCSS), Public Social Services (DPSS) and other Departments that may offer employer placement for workforce development program participants and recipients of County-administered public assistance, to develop certification processes for LSBEs, DVBES and social enterprises that interface with the County's vendor certification software, promote multiple certification options and maximum reciprocity among certifying entities, including but not limited to Federal, State and Los Angeles County Metropolitan Transportation Authority and, if necessary, assess the need to implement industry standard vendor certification software and data management if existing software is not suitable for long-term needs;**
5. **Adopted the proposed definition of social enterprises contained in the Chief Executive Officer's August 13, 2015 report "Feasibility of Establishing a Preference Program for Social Enterprises;"**
6. **Instructed the Directors of Consumer and Business Affairs, Internal Services, Public Works, the Los Angeles County Health Agency, Community and Senior Services, Businesses and Professional Services unit and other applicable Departments to:**
 - a. **Develop by May 24, 2016, a four-year action plan for attaining procurement goals of 25% for LSBEs and 3% for DVBES by 2020. The action plan should include a comprehensive analysis of the number of local vendors by industry, required County staffing and consultant support, administrative and policy changes and vendor outreach and enrollment required:**
 - **To increase LSBE utilization from 2.39% in FY 2014-15 to 25% in 2020.**

- To increase DVBE utilization from 0.02% in FY 2014-15 to 3% in 2020.
 - b. Analyze County expenditure data and LSBE certification documents to assess how many of the County's 1,245 LSBE and 27 DVBE firms are certified to provide goods and services in each of the County's procurement categories, and how many more would need to be certified and receiving contracts to reach these utilization goals. The analysis should also include top expenditure categories, by payments to LSBEs and DVBEs and by payments to non-Certified vendors.
 - c. Analyze LSBE utilization by Department, and identify any Department or funding-specific impediments to attaining the desired utilization goals, including restrictions on geographic purchasing preferences by fund source/granting agency and group purchasing agreements, such as the University Health System Consortium, for medical and hospital supplies.
7. Instructed the Director of Consumer and Business Affairs, in collaboration with the Director of Internal Services, the Chief Executive Officer and other applicable Departments, to:
- a. Provide a written report to the Board by May 24, 2016, detailing a process by which future County contracts are evaluated for their applicability to programs for certified or qualified but not yet certified LSBEs, DVBEs and social enterprises, to determine the County's total available expenditure for these programs;
 - b. Request Board consideration by May 24, 2016, of proposed revisions to County policies related to increasing the County's delegated authority ceiling to \$25,000 for eligible Departments based on past compliance with procurement policies and procedures, as proposed in the Chief Executive Officer's August 19, 2015 report "Evaluation of Existing Preference Programs in Purchasing and Contracting Activities;"
 - c. Request Board consideration by May 24, 2016, of an increase from 8% to 15% for the bid price reduction preference for LSBEs, DVBEs and participants in the TJOP, as proposed in the Chief Executive Officer's August 19, 2015 report. In a future report to the Board, provide an analysis of the efficacy of the bid price reduction, a recommendation on the need for and feasibility of

temporarily increasing the percentage preference in order to achieve program milestones by 2020 and a summary of local economic and employment benefits and increased purchasing costs due to the expanded vendor utilization programs.

- d. Request Board consideration by May 24, 2016, of proposed amendments to applicable ordinances to remove the \$50,000 cap on price preferences;
 - e. Establish Departmental guidelines, procedures and a monitoring process for the implementation of a delegated authority process with a \$25,000 ceiling;
 - f. Design a two-year set aside pilot program for Board consideration by May 24, 2016. The plan should include an assessment of an achievable set-aside contracting goal, based on prior experience at similar agencies and the availability of potentially-responsive vendors in Los Angeles County;
 - g. Request Board consideration by May 24, 2016, for an allocation of resources to enhance existing technical assistance provided to businesses seeking to certify and provide goods and services as a certified business entity;
 - h. Request Board consideration by May 24, 2016, of guidelines and procedures for posting the results of the County's achievement of its target business utilization goals, including reporting of achievement by specific County Departments; and
 - i. Request Board consideration by May 24, 2016, of appropriate options to incentivize Departmental excellence and best practices in achieving procurement and contracting goals.
8. Instructed the Director of Consumer and Business Affairs, in consultation with the Directors of Internal Services, Public Works, the Los Angeles County Health Agency, Community and Senior Services, Public Social Services and other applicable Departments as well as the Proposition 47 Jobs and Services Taskforce, the Affordable Housing Coordinating Committee, the County's Bioscience Taskforce and the Countywide Sustainability Council, to develop by May 31, 2016, a four-year action plan beginning July 1, 2016, to pilot social enterprise certification and procurement goals

to be achieved in target industries and occupations by June 30, 2020;

9. Instructed County Counsel, in collaboration with the Chief Executive Officer and the Director of Consumer and Business Affairs, to draft amendments to relevant ordinances centralizing the certification process, including modifications needed to the TJOP program ordinance;
10. Instructed the Director of Consumer and Business Affairs to track and monitor small business and social enterprise utilization by:
 - a. Establishing a work group comprised of representatives from the Departments of Consumer and Business Affairs, Internal Services, Public Works, the Los Angeles County Health Agency, Community and Senior Services BPS, and other applicable Departments to:
 - i. Develop proposed policies and procedures to identify the certification status and certification eligibility of subcontractors; and
 - ii. Design a two-year pilot program to capture select subcontract information; and
 - b. Commencing a two-year pilot program to capture select subcontract dollars using third party software by January 1, 2017.
11. Instructed the Director of Consumer and Business Affairs to replicate the Internal Services Department's outreach efforts from 2014 to increase the number of LSBE that reside in the County and are already registered with the State by doing the following, but not limited to:
 - a. Coordinating with the State's Department of General Services to obtain and confirm valid contact information for all State-certified small businesses that are headquartered in the County; and
 - b. Begin a targeted marketing campaign to advertise the benefits of being a County certified LSBE, including an 8% cost preference in all County solicitations for goods and

services, our 15-day prompt payment program, as well as our small business liaison and concierge services, through electronic mail contact, mailings and follow-up telephone calls. (16-0280)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments:

[Motion by Supervisors Ridley-Thomas and Solis](#)

[Motion by Supervisor Knabe](#)

[Report](#)

[Report](#)

[Revised Motion by Supervisors Ridley-Thomas and Solis](#)

[Report](#)

[Motion by Supervisors Kuehl and Knabe](#)

[Video I](#)

[Video II](#)

[Video III](#)

8. Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Take the following actions: (Relates to Agenda No. P-1)
1. Direct the Inspector General to report back to the Board in open session, and in writing, every 60 days with a progress report on the implementation of the Memorandum of Agreement and its efficacy;
 2. Direct the Acting Executive Officer to calendar a Policy item on May 31, 2016 for the Board to discuss and consider whether to submit a proposed amendment to the Los Angeles County Charter granting subpoena power to the Civilian Oversight Commission for voter consideration on the November 2016 Countywide ballot;
 3. Instruct County Counsel to revise the proposed ordinance establishing the Civilian Oversight Commission to reflect the following changes and to submit the revised ordinance to the Board for approval within two weeks;
 - a. Revise Paragraph B of Section 3.79.050 (Qualifications and Nominations Process) to describe a selection procedure for the four additional members of the Commission whereby;
 - i. The Chief Executive Officer is directed to retain an independent Executive Search Consultant who shall solicit candidate applicants, develop a weighted system for evaluating applicants and apply this system to the pool of applicants to identify 20 candidates for interview;
 - ii. The independent consultant is instructed to produce a final candidacy list of 20 individuals from the pool of applicants and track the progress of interviews through final decision;
 - iii. Each Supervisor will also identify and select one community leader/advocate from their respective District to interview and rank these 20 candidates;
 - iv. The five appointed Commissioners and the Justice Deputies from the office of each Supervisor will review the ranked list of 20 candidates and condense interviewees to six finalists; and
 - v. The six finalists will then be presented to the Board to

select the final four Commission members by majority vote;

- b. Revise Paragraph F of Section 3.79.050 (Qualifications and Nominations Process) to remove the limitation on membership by former employees of the Los Angeles County Sheriff's Department; and
 - c. Revise Paragraph F of Section 3.79.050 (Qualifications and Nominations Procedure) to expand the limitation on membership by current employees of police departments to include employees of any law enforcement agency, including, but not necessarily limited to, both policing and prosecutorial agencies at all levels of government; and to extend this limitation for one year following the termination of such employment;
- 4. Instruct County Counsel to adopt all the revisions proposed to the ordinance establishing the Office of the Inspector General;
 - 5. Direct the Chief Executive Officer to develop a proposed budget for staffing and funding the Civilian Oversight Commission, including the staff enumerated by the Working Group as necessary for the Commission to be effective, including an Executive Director, analysts, a Public Information Officer and administrative support and for increasing the number of investigators assigned to the Office of Inspector General required to handle an increased workload; and
 - 6. Direct the Chief Executive Officer, in consultation with the Inspector General and with members of the Working Group, to develop a plan for launching the Civilian Oversight Commission, with a status report by March 14, 2016. (16-0285)

This item was taken up with Item No. P-1.

Raphael Sonenshein, Alex Johnson, Jose Osuna, Steven Goldsmith, Tracie Lyons, Steve Lamb, Sheila Pinkel, Erica Segura, Eric Lopez, Canek Pena-Vargas, Joseph Maizlish, Robert Branch, Pastor Cue, Mary Sutton, Jessica Farris and other interested persons addressed the Board.

Jim McDonnell, Sheriff, Max Huntsman, Inspector General, and Dean Hansell and Neal Tyler, members of the Civilian Oversight Commission Working Group, addressed the Board and responded to questions.

Supervisor Antonovich made a motion to amend Supervisors Ridley-Thomas and Solis' joint motion, seconded by Supervisor Knabe, to:

- Direct County Counsel to make the following revisions in the proposed ordinance establishing the Civilian Oversight Commission:**

Revise Paragraph B of Section 3.79.040 (Membership) to replace “by majority vote” with “four-fifths vote;”

Revise Paragraph 3.79.080 (Conflict of Interest) to strike “The commission, working with;” and

Revise Paragraph 3.79.210 (Compliance with all Laws) to include compliance with the Peace Officer Bill of Rights.

- Revise Recommendation No. 3.a.iv to replace “Justice Deputies” with “Board Deputies;”**
- Revise Recommendation No. 3.a.v to replace “by majority vote” with “four-fifths vote;” and**
- Revise Recommendation No. 5 to direct the Chief Executive Officer to provide a report back to the Board with recommendations in 30 days with a proposed budget for staffing and funding the Civilian Oversight Commission, including the staff enumerated by the Working Group as necessary for the Commission to be effective, including an Executive Director, analysts, a Public Information Officer and administrative support, and for increasing the number of investigators assigned to the Office of Inspector General required to handle an increased workload.**

Supervisor Knabe made a motion, seconded by Supervisor Antonovich, to amend Supervisors Ridley-Thomas and Solis' joint motion to instruct that the Public Defender, Alternate Public Defender, District Attorney and Presiding Judge each make one recommendation to the independent consultant for candidate applicants for members of the Commission.

Supervisor Kuehl made a motion, seconded by Supervisor Ridley-Thomas, to amend to Supervisors Ridley-Thomas and Solis' joint motion to request that the criteria developed by the consultant for

selecting candidates for the Oversight Commission come before the Board for approval.

The Chair ordered a division of the question at the request of Supervisor Antonovich.

The Board took the following actions:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

2. Supervisor Knabe's amendment to instruct that the Public Defender, Alternate Public Defender, District Attorney and Presiding Judge shall each make one recommendation to the independent consultant for candidate applicants for members of the Commission was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

3. Supervisor Antonovich's amendment to direct County Counsel to revise Paragraph B of Section 3.79.040 (Membership) to replace "by majority vote" with "four-fifths vote" in the proposed ordinance establishing the Civilian Oversight Commission; also revise Recommendation No. 3.a.v of Supervisors Ridley-Thomas and Solis' joint motion to replace "by majority vote" with "four-fifths vote" failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

4. Supervisor Antonovich's motion to amend Supervisor Ridley-Thomas and Solis' joint motion as follows, was duly carried by the following vote:

- Direct County Counsel to make the following revisions in the proposed ordinance establishing the Civilian Oversight Commission:

Revise Paragraph 3.79.080 (Conflict of Interest) to strike "The commission, working with;" and

Revise Paragraph 3.79.210 (Compliance with all Laws) to include compliance with the Peace Officer Bill of Rights.

- **Revise Recommendation No. 3.a.iv to replace “Justice Deputies” with “Board Deputies;”**

- **Revise Recommendation No. 5 to direct the Chief Executive Officer to provide a report back to the Board with recommendations in 30 days with a proposed budget for staffing and funding the Civilian Oversight Commission, including the staff enumerated by the Working Group as necessary for the Commission to be effective, including an Executive Director, analysts, a Public Information Officer and administrative support, and for increasing the number of investigators assigned to the Office of Inspector General required to handle an increased workload.**

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

After discussion, by Common Consent, there being no objection, Agenda Item P-1 was received and filed; and Agenda Item No. 8, Supervisor Ridley-Thomas and Solis' joint motion, as amended, was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)
[Motion by Supervisor Antonovich](#)
[Motion by Supervisor Knabe](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)
[Video V](#)
[Video VI](#)

9. Revised recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Chief Executive Officer, County Counsel, the Health Agency Director and the Acting Director of Mental Health to provide a comprehensive written analysis of the “No Place Like Home” initiative once details are released, but no later than 30 days, and the initiative should:
- a. Fully identify the key elements of the proposal and its relative assumptions to identify potential benefits, drawbacks, feasibility, likely outcomes, fiscal impact and timing, and should:
 - i. Compare the new initiative to the productivity, efficiencies, benefits and drawbacks of existing Mental Health Service Act (MHSA) funded efforts;
 - ii. Identify how MHSA stakeholder and local government flexibility to respond to other mental health issues can be maintained; and
 - iii. Identify the subset of the County’s overall homeless population that could be helped by the initiative and any gaps.
 - b. Determine whether debt service on capital funds raised by a MHSA revenue bond issue to be used for developing the proposed housing and supportive services is a permissible use of MHSA funding without State changes to MHSA statutes and if not, what further changes would be needed and timing issues related to those changes;
 - c. Determine the amount of MHSA revenue or other matching funds available and required to implement the initiative to determine the possible scope of planned supportive housing projects;
 - d. Identify the source of MHSA funding to be utilized for this purpose and disclose any fiscal or program impacts or curtailments resulting from its use for this initiative, including an assessment of whether and how the initiative would impact:
 - i. Existing efforts funded by the Community and Services Supports (CSS) MHSA funds;

- ii. Full Service Partnership programs; and
- iii. MHSA funds dedicated for various age groups, such as youth or children;
- e. Ensure the proposed initiative maximizes, to the maximum extent possible, the ability to provide those supportive services that are critical for housing retention;
- f. Conduct a due diligence analysis of the proposed funding mechanism, in light of similar efforts with the California Housing Finance Agency, to assess the timing and volatility of supporting revenue sources, the potential impact to other MHSA-funded programs should MHSA revenue fluctuate downward over any debt service period, market conditions and trends, funding projections, and structuring of capital loan, pre-development funding and capitalized operating subsidies;
- g. Ensure meaningful MHSA stakeholder involvement and approval of all details will be maintained as necessary; and
- h. Identify any needed amendments to the County's MHSA plan and or approvals by the State MHSA Oversight and Accountability Commission.

Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to work directly with the President pro Tempore, Assembly Speaker, the Administration and other key stakeholders to ensure that any new initiatives considered by the State take into account the disproportionately high numbers of homeless individuals residing in the County and adequately address the issues identified in the County's comprehensive analysis.

(16-0291)

Wayne Spindler, Arnold Sachs and Prentiss Jenkins addressed the Board.

Supervisor Ridley-Thomas amended his joint motion with Supervisor Kuehl to also include the Treasurer and Tax Collector and the Executive Director of the Community Development Commission to provide a comprehensive written analysis of the "No Place Like Home" initiative.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Revised Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Report](#)
[Video](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Acting Executive Officer to place an A-item on the Board's weekly agenda to discuss the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities. (16-0290)

Arnold Sachs addressed the Board.

Gail Farber, Director of Public Works, responded to questions posed by the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

11. Acting Executive Officer of the Board's recommendation: Approve minutes for the November 2015 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (16-0160)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

V. CONSENT CALENDAR 12 - 31**Chief Executive Office**

12. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2015-16 Supplemental Budget, and implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions. (Relates to Agenda No. 32) (16-0195)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

13. Recommendation: Approve the appointment of Calvin Remington to serve as Interim Chief Probation Officer at an annual salary of \$250,000, effective January 15, 2016, until such time that a Probation Officer is appointed by the Board; approve reimbursement of up to \$25,000 for reasonable actual costs of relocating the family and personal residence of Mr. Remington and reimbursement for temporary housing rental costs; and instruct the Director of Personnel to execute an at-will employment contract which is approved as to form by County Counsel. (16-0021)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

Community Services

14. Recommendation: Acting as the Board, and as a responsible agency for the City of Los Angeles' Venice Dual Force Main Project, consider the Final Environmental Impact Report (FEIR) prepared and certified by the City of Los Angeles (City) as lead agency for the project; along with the City's addendum, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the FEIR; adopt a Mitigation Monitoring and Reporting Program (MMRP) that incorporates the Mitigation Monitoring Program adopted by the City and the MMRP adopted by the County through the Los Angeles Regional Planning Commission, as applicable, finding that MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; find that the grant of the Venice Dual Force Main Access Agreement, for temporary ingress and egress, temporary work and staging areas, and ongoing ingress and egress for the operation and maintenance of a sewer line over and the subsequent use of the County-owned property along and within Assessor's Identification Nos. 4224-001-901, 4224-013-901, and 4225-013-904, in the unincorporated area of Marina del Rey will not interfere with the use of the affected parcels for any purposes of the County; approve the grant of the Access Agreement between the County and the City for \$105,200; and authorize the Director of Beaches and Harbors to sign the agreement and authorize delivery to the City; and

Acting as the Governing Body of the County Flood Control District, and as a responsible agency for the project, consider the FEIR prepared and certified by the City as lead agency for the project; along with the City's addendum, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the FEIR; adopt an MMRP that incorporates the Mitigation Monitoring Program adopted by the City and the MMRP adopted by the County through the Los Angeles Regional Planning Commission, as applicable, finding that such MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; find that the grant of easements for temporary construction and permanent sanitary sewer line purposes and the subsequent use of said easements along and within Ballona Creek Parcels 99, 103, 104, 120, 122, 123, 125, 126, and 127, in the City will not interfere with the use of the affected parcels for any purposes of the District and approve the grant of said easements; and authorize the Chief Engineer of the District to sign the Easement document and authorize delivery to the City.

(Department of Public Works and Beaches and Harbors) 4-VOTES
(16-0197)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item

was continued one week to January 19, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

- 15.** Recommendation: Adopt a resolution finding that the Foothill Boulevard from Rosemead Boulevard to Shamrock Avenue Traffic Signal Modification and Synchronization Project is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$2,226,000 shall be provided to the Cities of Arcadia, Monrovia and Pasadena (5) to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve and authorize the Director of Public Works to execute a cooperative agreement between the County and the City of Monrovia to participate in the County's Traffic Signal Synchronization Program; approve the project and adopt the plans and specifications for the traffic signal modification and synchronization at an estimated construction contract total between \$1,100,000 and \$1,300,000; advertise for bids to be received before 11:00 a.m. on February 9, 2016; authorize the Director to take other related actions; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (16-0164)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

16. Recommendation: Authorize the Director of Public Works to execute consultant service contracts with AECOM Technical Services, Inc., and EFI Global, Inc., to provide as-needed environmental compliance manager services for various County construction projects, for an amount not to exceed \$1,250,000 per contract, for a three-year term and two one-year renewal options, commencing upon full execution of the contracts, and extending for a period of three years from such commencement date; supplement the initial not-to exceed amount of \$1,250,000 for either of the contracts by up to 10% per amendment based on workload requirements, the aggregate amount, per contract, of such amendments shall not exceed 25% of the original contract amount, and take other related actions; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 1-5-16) (16-0027)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to January 19, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Authorize the Director of Public Works to execute consultant services agreements with Ramos Consulting Services, Inc., The "G" Crew, SA Associates, Falcon Engineering Services, Inc., Kal Krishnan Consulting Services, Inc. and Hill International, Inc., to provide as-needed construction inspection services for various County construction projects, with an aggregate amount not to exceed \$13,500,000, for a three-year term and two one-year renewal options, commencing upon full execution of the contracts; supplement the aggregate not-to-exceed program amount of \$13,500,000 by up to 10% of the program amount based on workload requirements to the extent that there is sufficient approved budget capacity for the additional amounts, and take other related actions; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 1-5-16) (16-0028)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to January 19, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

18. Recommendation: Approve and instruct the Chair to sign a cooperative agreement with the City of South Gate (1) for the Firestone Boulevard over Rio Hondo Channel Bridge to secure the area beneath the bridge, allowing the County to perform the preliminary engineering and construction of the bridge modifications with the City funding the entire project, estimated to be \$240,000; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-0165)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 78470

19. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

12445 Rush St., El Monte (1)
661 E. 139th St., Los Angeles (2) (16-0167)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Board Letter](#)
[Video](#)

20. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute a construction contract with Ruiz Concrete & Paving, Inc., in the amount of \$446,959.62 for the Bradbury Channel and Big Dalton Wash Invert Access Ramps project in the Cities of Glendora and Irwindale (1 and 5), and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon final completion and release retention money. **(Department of Public Works) (16-0163)**

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Public Safety

21. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and as the Board of Supervisors, adopt a resolution declaring hazardous brush, dry grass, noxious or dangerous weeds, rubbish and combustible growth or flammable vegetation, to include native and ornamental vegetation on designated properties as a public nuisance, establish the dates, times and locations for Hearings of Protests before the Weed Abatement and Brush Clearance Referees; and advertise and set March 22, 2016 at 9:30 a.m. for Public Hearing on the Weed Abatement and Brush Clearance Program. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (16-0199)**

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 22.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an increase in the contract amount for the District's CL-415 SuperScooper lease with Centre De Services Partages Du Quebec from \$5,500,000 to \$7,500,000 for the current contract year to extend the deployment of these fire suppression aircraft. **(Fire Department)** (16-0155)
- On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was referred back to the Fire Department.**

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Interim Chief Probation Officer to execute contracts with 12 Community-Based Organizations to provide system navigation services to adult probationers and California Division of Juvenile Justice Wards released to the County for supervision in eight Service Planning Areas for an amount not to exceed \$95,000 each for a total aggregate amount of \$1,140,000, for the term commencing January 1, 2016 through December 31, 2016; and take other related actions. **(Probation Department)** APPROVE (Continued from the meetings of 12-8-15 and 1-5-16) (15-5645)
- By Common Consent, there being no objection, this item was continued two weeks to January 26, 2016.**

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 24.** Recommendation: Authorize the Sheriff to execute the 2016 Joint Law Enforcement Operations Task Force Funding Obligation Document for Fiscal Year 2016 funding reimbursement of overtime costs in an amount not to exceed \$182,000 for the term of October 3, 2015 through September 30, 2016, funded by the United States Marshals Service for the continued participation on the Pacific Southwest Regional Fugitive Task Force; and execute all amendments and modifications to the Funding Obligation Document, as necessary. **(Sheriff's Department)** (16-0153)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$19,348.41. **(Sheriff's Department)** (16-0173)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communications

26. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Martha Guenther v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 543 601 and United States District Court Case No. CV 15-03055, in the amount of \$999,995 and instruct the Auditor-Controller to draw warrants to implement this settlement from the Sheriff's Department's and Department of Mental Health's budgets.

These lawsuits seek compensation for the death of an inmate while he was incarcerated in County jail. (16-0237)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

27. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Armando Novshadyan, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 14-00814 JAK, in the amount of \$275,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges civil rights violations and deliberate indifference to safety needs for the death of an inmate at Twin Towers Correctional Facility. (16-0238)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

28. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled David Paniagua v. County of Los Angeles, et al., Los Angeles Superior Court Case No. MC 024 695, in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries sustained in a vehicle versus pedestrian accident involving a civilian employee of the Sheriff's Department. (16-0236)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Ordinances for Adoption

29. Ordinance for adoption amending County Code, Title 2 - Administration, to extend the sunset review date for the Los Angeles County Beach Commission to December 31, 2019. (16-0143)

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0003 entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, to extend the sunset review date for the Los Angeles County Beach Commission to December 31, 2019." This ordinance shall take effect February 11, 2016.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 30.** Ordinance for adoption amending County Codes, Title 5 - Personnel and Title 6 - Salaries, to amend Sections 5.23.020, 5.25.020, 5.26.020, 5.27.020, 5.28.020, 6.18.020 and 6.28.050-25 and various sections of Chapter 6.04 to align with baseline Advantage Human Resources Management System (eHR) functionality and/or to delete obsolete compensation provisions; amend Sections 6.04.010, 6.04.040, 6.08.160, 6.09.060 and 6.20.050 to clarify existing compensation provisions; amend Sections 6.08.120 and 6.08.270 to correct minor errors; and add Section 6.04.047 to define Leave Progression. (16-0124)

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0004 entitled, “An ordinance amending Title 5 – Personnel and Title 6 – Salaries of the Los Angeles County Code relating to the implementation of the Advantage human resources management system and the correction of minor technical errors relating to the compensation of County positions.” This ordinance shall take effect pursuant to Section 17 of the ordinance.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 31.** Ordinance for adoption amending County Codes, Title 5 - Personnel and Title 6 - Salaries relating to fringe benefits and salary changes by amending Sections 5.33.020 and 5.33.040 to update the definition of Eligible Employee and the contribution rates of the Choices Cafeteria Plan; Section 5.36.025 to revise the Temporary/Part-Time employee subsidy rates for health insurance coverage; Sections 5.36.070 and 5.36.075 to update the definition of Eligible Employee for group term life insurance; Sections 6.18.060 and 6.18.080 relating to the accrual of Vacation Leave; and Section 6.28.050, Table of Classes of Positions to make minor technical corrections. (16-0126)

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0005 entitled, “An ordinance amending Title 5 – Personnel and Title 6 – Salaries of the Los Angeles County Code, relating to fringe benefits and salary changes.” This ordinance shall take effect pursuant to Section 9 of the ordinance.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. ORDINANCE FOR INTRODUCTION 32

- 32.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and/or deleting and changing certain classifications and number of ordinance positions in the Departments of Animal Care and Control, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Community and Senior Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Medical Examiner-Coroner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works and Sheriff. (Relates to Agenda No. 12) (16-0196)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2015-2016."

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)

VII. MISCELLANEOUS

- 33. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 33-A.** Recommendation as submitted by Supervisors Antonovich and Knabe: Send a five-signature letter to Governor Brown and the leadership of the State Legislature urging them to address the immediate needs of community based services for the developmentally disabled, and asking for the implementation of a reimbursement system that will assure the sustainability of these vital services in future years. (16-0331)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Antonovich and Knabe](#)
[Revised Motion by Supervisors Antonovich and Knabe](#)
[Five Signature Letters](#)
[Video](#)

- 33-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to conduct a Proposition A analysis on the Pasadena Humane Society's proposal to service the unincorporated communities of Altadena, La Crescenta and other contiguous unincorporated areas, and report back to the Board in 30 days. (16-0318)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich Report](#)

- 33-C.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Consumer and Business Affairs to update the Board on the instances of price gouging and any other negative impacts of the relocation efforts precipitated by the Aliso Canyon gas leak. (16-0344)

Wayne Spindler, Prentiss Jenkins, Arnold Sachs and Ruth Sarnoff addressed the Board.

Brian Stiger, Director of Consumer and Business Affairs, Cynthia Harding, Interim Director of Public Health, Daryl Osby, Fire Chief, and Mary Wickham, County Counsel, addressed the Board and responded to questions. Dr. Cyrus Rangan, Director of Toxicology and Environmental Assessment, Department of Public Health, and Bill Jones, Chief, Health Hazardous Materials Division, Fire Department, were also present.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 34. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 34-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to work with the United States Forest Service and the California Highway Patrol and report back to the Board in 30 days with a plan on improving the safety of Bouquet Canyon Road. (16-0400)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 34-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer to report back to the Board with an analysis of the legislation once introduced; and amend the County's Legislative Agenda to support legislation that strengthens the State's oversight and regulations pertaining to gas storage facilities and provides the County greater land use authority and regulatory authority over gas storage facilities. (16-0387)

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board instructed the Chief Executive Officer to report back to the Board with an analysis of the legislation once introduced, and the portion relating to amending the County's Legislative Agenda was introduced for discussion and placed on the agenda of January 19, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Antonovich - 1/12/16](#)
[Motion by Supervisor Antonovich - 1/19/16](#)
[Report](#)

- 34-C.** Recommendation as submitted by Supervisors Antonovich and Kuehl: Direct the Chief Executive Officer's Real Estate Division and the Acting Director of Parks and Recreation to begin a dialogue with the Santa Monica Mountains Conservancy on how the property for the Hidden Creeks project, a proposed residential development in the Porter Ranch area of the San Fernando Valley, can be purchased and converted as a permanent open space and recreational activities; and request the Southern California Gas Company to fully reimburse the Los Angeles Unified School District for all costs associated with the relocation of students impacted by the Aliso Canyon Gas Leak. (16-0390)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was introduced for discussion and placed on the agenda of January 19, 2016 at 1:00 p.m.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Antonovich and Kuehl](#)
[Report](#)
[Video](#)

Public Comment 36

- 36.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Antonio Candelario Jr., Rosalee Halas, Tut Hayes, Prentiss Jenkins, Joseph Maizlish, Cassandra Parks, Eric Preven, Arnold Sachs, Ruth Sarnoff, Fran Sereseres, Wayne Spindler and William Strain addressed the Board.

In addition, Wayne Spindler addressed the Board on the matters of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9, CS-2 Department Head Performance Evaluations, Government Code Section 54957, and Wayne Spindler and Prentiss Jenkins addressed the Board on the matter of CS-3, Conference with Labor Negotiators, Government Code Section 54957.6, prior to the Board adjourning to Closed Session. (16-0462)

Attachments: [Video](#)

Adjournments 37

37. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Guadalupe "Lupe" Lozano

Supervisors Kuehl and Solis

Jeanne Cordova

Supervisor Kuehl

Rick Cluchey

Harold Walter Hargis

Pat Harrington, Jr.

Rt. Reverend John Arnold Mihan

Supervisor Knabe and All Members of the Board

Sheldon Ausman

Supervisors Knabe and Solis

Jeffrey Jacob Moon

Supervisor Knabe

Arlene Zamboni Lenarth

Supervisor Antonovich

Britt Brasseal

Elizabeth Ann Cherry

Helen Patricia Conroy

Portia Margaret Forshaw Crowe

Gysberta "Berry" Muir

Ruth Piper

Gilbert Rojas (16-0440)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; and (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles resulting in the displacement of residents from their homes, health-related issues for residents and air quality issues in the areas surrounding the gas leak, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015. (A-1)

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR JANUARY 12, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

Burley, B., a minor, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 027341

This is a wrongful death lawsuit arising from an August 2012 arrest of Mr. Burley.

In Closed Session, this item was continued one week to January 19, 2016. (16-0293)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 1/12/2016](#)

Closing 38

38. Open Session adjourned to Closed Session at 2:59 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Burley, B., a minor, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 027341

This is a wrongful death lawsuit arising from an August 2012 arrest of Mr. Burley.

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 3:08 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 4:04 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Open Session reconvened at 4:05 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas,

Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:06 p.m.

The next Regular Meeting of the Board will be Tuesday, January 19, 2016 at 1:00 p.m. (16-0403)

The foregoing is a fair statement of the proceedings of the meeting held January 12, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk

By



Carmen Gutierrez
Chief, Board Services Division